



City of Salisbury

CITY COUNCIL AGENDA



Monday, February 24, 2014
Government Office Building

6:00 p.m.
Room 301

Times shown for agenda items are estimates only.

- 6:00 p.m. CALL TO ORDER
- 6:01 p.m. WELCOME/ANNOUNCEMENTS
- 6:03 p.m. INVOCATION/MEDITATION AND PLEDGE OF ALLEGIANCE
- 6:05 p.m. COMMUNITY ORGANIZATION PRESENTATION –
- Joseph House – presented by Sister Marilyn Buchard
- 6:20 p.m. ADOPTION OF LEGISLATIVE AGENDA
- 6:22 p.m. CONSENT AGENDA – City Clerk Kim Nichols
- February 3, 2014 closed session minutes (separate envelope) 1a
 - February 3, 2014 work session minutes 1b
 - February 10, 2014 regular meeting minutes 1c
- 6:25 p.m. RESOLUTION – Acting City Administrator M. Thomas Stevenson 2
- Resolution No. 2373 - to approve a Maryland Department of Housing and Community Development, Technical Assistance grant application for funds to provide for the creation and printing of an all-inclusive business development process document and to authorize the Mayor to sign all documents necessary for the receipt of said funds
- 6:45 p.m. ORDINANCES - City Attorney Mark Tilghman
- Ordinance No. 2275 – 2nd reading - approving a budget amendment of the FY14 General Fund to appropriate funds received from the Current Year Surplus Funds for the purchase of nine (9) Electronic Control Devices (ECD) 3a
 - Ordinance No. 2277 – 2nd reading – amending and supplementing Ordinance No. 2167, passed by the Council on August 22, 2011, approved by the Mayor on August 23, 2011 and effective on August 23, 2011, in order to (1) modify the description of the Water Quality Inlet Project provided for in Ordinance No. 2167 and (2) reduce the aggregate principal amount of general obligation bonds and general obligation bond anticipation notes authorized to be issued pursuant to Ordinance No. 2167 from one million dollars (\$1,000,000.00) to five hundred thirty-one thousand dollars (\$531,000.00) each; providing that this title is a fair statement of the substance of this ordinance; and otherwise generally relating to the use of proceeds of the bonds and the bond anticipation notes authorized to be issued pursuant to Ordinance No. 2167 3b

- Ordinance No. 2278 - 1st reading – approving a budget amendment of the FY14 General Fund Budget to appropriate funds received from the General Fund (Speed Camera Account) to aid in the purchase one new vehicle for the police fleet

7:15 p.m. PUBLIC COMMENTS

7:20 p.m. ADJOURNMENT

**Copies of the agenda items are available for review
in the City Clerk's Office
Room 305 – City/County Government Office Building
410-548-3140
or
on the City's web site
www.ci.salisbury.md.us**

City Council meetings are conducted in open session unless otherwise indicated. All or part of the Council's meetings can be held in closed session under the authority of the Maryland Open Meetings Law, Annotated Code of Maryland 10-508 by vote of the City Council.

Proposed agenda items for March 10, 2014 (subject to change)

- Ordinance No. ____ - 1st reading - Changes to the composition of the HBAA
- Resolution No. ____ - City of Salisbury/Wicomico County Snow Plowing MOU
- Resolution No. ____ - MWQFA loan bond resolution
- Resolution No. ____ - Public Hearing - West Road/Dutton Annexation
- Resolution No. ____ - Public Hearing - West Road /Dutton Annexation plan

Posted: February 19, 2014